



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: July 10, 2006
Conference Room, Town Offices

Time: 1:52 pm

Type of meeting: Scheduled monthly

Attendees: Wilbur Beaupre'----Frank Farmer----John McCausland

Visitors: none

----- Agenda Topics -----

Minutes of TTF meeting of June 12, 2006
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Discussion: John McCausland noted that under the heading of Fire and Rescue Replacement Fund the conclusions did not record that John McCausland had seconded the motion made by Frank Farmer and that the motion passed unanimously.

Conclusion: Wilbur Beaupre' made a motion to accept the minutes of the June 12, 2006 meeting as amended above. Seconded by John McCausland. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

Financials

Discussion: Wilbur Beaupre' reported that since the June MS-9 report came late from Citizens Bank, he did not have time to reconcile it with last month. It will be available for us to review at next months meeting. Chairman Beaupre' also reported that the total assets @ market value are as follows:

Account 3053000854 – Weare Trust Fund = \$922,806.14 on 6/30/06 vs \$918,268.34 on 12/31/05

Account 3053001023 – Weare Income Fund = \$345,221.12 on 6/30/06 vs \$345,625.82 on 12/31/05

Conclusion: none

Action items: none

Persons responsible:

Deadline:

Weare 4th of July Committee

Discussion: reviewed request for funds

Conclusions: John McCausland made a motion to issue a check in the amount of \$1,450.00 payable to the Weare 4th of July Committee and withdraw this amount from the Emma Sawyer Trust Fund located in Section I of account number 3053001023. Seconded by Wilbur Beaupre'. Passed unanimously.

Action items: request Citizens Bank to take action in accordance with above stated motion.

Person responsible:
Wilbur Beaupre'

Deadline:
ASAP

Emma Sawyer Land

Discussion: as a result of receiving an abutters notice from the Weare Planning Board we, the trustees, were made aware of the fact that there is a piece of land off Forest Road in Weare that was a part of the Emma Sawyer estate.

Conclusions: We, the trustees, will look into this matter to see if this property is now owned by the town or if it is to be controlled by the TTF.

Action items: look over information that is apparently on file in the town vault as placed there by previous TTF members.

Person responsible:
Frank Farmer

Deadline:
none

Old Business

Discussion: Weare Charitable Fund: John McCausland reported that we should have an opinion ruling from the New Hampshire charitable trust department by next month as to the legality of having the Weare Congregational Church's Missionary Committee administer this fund.

Tanker Truck Transfer: Wilbur Beaupre' reported that the letter that we sent to the selectmen asking for an opinion as to legality of transferring the tanker truck from the fire department to the highway department has been received by the selectmen and turned over to the new business administrator, Fred Ventresco, for his review.

Conclusions: none

Action items: none

Person responsible:

Deadline:

Adjourn Meeting

Discussion: none

Conclusions: Frank Farmer made a motion to adjourn the meeting at 2:37 pm. Seconded by John McCausland. Passed unanimously.

Action items: none

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<div>Discussion:</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
<div>Action items:</div> <div></div>	<div>Person responsible:</div> <div></div>	<div>Deadline:</div> <div></div>

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Other Information